



Climate Initiatives Task Force

TRANSPORTATION COMMITTEE

March 19, 2021

1:30 PM

Online Meeting Via Zoom Webinar at

<https://us02web.zoom.us/j/84657679472?pwd=bksrdlIFeIBLZTIsRm10MUVR0GRpZz09> or via

YOUTUBE at

https://www.youtube.com/channel/UC_RG7izvA31bgmzhB_Gs5Qg?view_as=subscriber

The following constitute minutes of the Climate Initiatives Task Force Transportation Committee Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

Meeting Minutes

I. Call to Order

II. Roll Call

- Mr. Daniels, Mr. Kalivoda, Mr. Posorske, Ms. Vail, Mr. Washington, Ms. Kemp, Mr. Rogers, Mr. Gammel, Ms. Johnson, Mr. Gilfoil, Mr. Gopu

III. Welcome and Opening Remarks — Eric Kalivoda, Department of Transportation and Development, and Flozell Daniels, Foundation for Louisiana

IV. Approval of Agenda

Motion by Ms. Vail
Seconded by Mr. Kalivoda
Unanimously Approved

V. Approval of Minutes

Motion by Ms. Vail
Seconded by Mr. Gopu
Unanimously Approved

VI. Action Development Process Overview — Lindsay Cooper, Office of the Governor (Video 00:02:35)

- Briefed board on questions received, process of submitting actions, what happens once action proposal submitted, how they are evaluated and weighed, how to collaborate with the public and how are public submittals incorporated into the process.
- Review of sector committee meetings March-May.

VII. Working Session on Sector Strategies — Committee Members (Video 00:17:35)

- Developed draft list of sector-related strategies, discussion of broad strategies and present overarching strategies that apply across sectors. Also covered ground rules for discussion
- Review of the strategy starting “menu”, cross-cutting strategies with other sectors and general/non-sector strategies and themes.

VIII. Working Session of Sector Actions — Committee Members (Video 01:19:00)

- Discussed desired outcomes of this working session, brainstormed thorough list of potential actions, assigned committee members to lead/support roles on action proposal development and identify any additional research tasks to support action development.
- Ground rules for discussion included focusing on brainstorming, and to think about approaches that will work for LA.

IX. Next Steps: April Cross-Sector Workshops — Lindsay Cooper, Office of the Governor (Video 02:34:37)

- Overview of April all-hands cross sector workshops and discussion of deadline for April 30 action proposal submission.

X. Public Comment

XI. Adjourn

Motion by Ms. Johnson
Seconded by Mr. Rogers